USF Board of Trustees
Finance & Audit Workgroup

FEBRUARY 18, 2010
10:30am – 12:30pm
Tampa Campus - Marshall Student Center, Sabal Room # 3700

Action Items:

I. Parking Regulation
   Action: Approve revisions to Regulation USF4.0023 “Driving and Parking on Campus” and the referenced 2010-2011 campus parking brochures
   a. USF Tampa
   b. USF St. Petersburg
   c. USF Sarasota-Manatee

II. 2010-2011 Housing Rental Fees and Proposed Revisions to Regulation USF4.0107 "Fees, Fines and Penalties" Section (30), Housing Rental Rates
    Action: Approve proposed housing fee structures and revisions to regulation
    a. USF Tampa
    b. USF St. Petersburg

III. Amended 2010-2011 Through 2014-2015 Five Year Capital Improvement Plan (CIP-2)
     Action: Approval

IV. Amended 2010-2011 Fixed Capital Outlay Projects that Require Legislative Approval
     Action: Approval

Information Items:

V. Budget Update
   Hyatt/Alexander

VI. FY 08-09 USF Financial Statements (final)
    a. USF System
    b. USF Sarasota-Manatee
    c. USF Polytechnic
    Nick Trivunovich
    Ben Ellinor
    Josh Bresler

VII. DSO/USF 1st Quarter Financials
     Trivunovich/Stubbs

VIII. DSO Financial Statement Audit Findings
      Fell Stubbs
MATERIALS

- Parking Regulation USF4.0023 "Driving and Parking on Campus" [click here]
  - USF Tampa
  - USF St. Petersburg
  - USF Sarasota-Manatee
- Revised Regulation USF4.0107 – Fees, Fines and penalties [click here]
- 2010-2011 USF Tampa Housing Rental Rates [click here]
- 2010-2011 USF St. Petersburg Housing Rental Rates [click here] revised 02/12/10
- Amended 2010-2011 Through 2014-2015 Five Year Capital Improvement Plan (CIP-2) [click here]
- Amended 2010-2011 Fixed Capital Outlay Projects that Require Legislative Approval [click here]
- USF System FY 2008-09 Financial Statements [click here]
- USF Sarasota-Manatee FY 2008-09 Financial Statements [click here]
- USF Polytechnic FY 2008-09 Financial Statements [click here]
- USF and DSO/Component Unit 1st Quarter Financial Reports [click here]
- DSO Financial Statement Audit Findings [click here] revised 02/12/10